

**Jennifer Wood**  
**Mayor**

**Chuck McGuire**  
**Mayor Pro Tem**

**Bill Smith**  
**Council Member**

**James Gray**  
**Council Member**

**Rick Warren**  
**Council Member**



## **AGENDA**

### **CITY OF CALIFORNIA CITY CITY COUNCIL**

#### **REGULAR MEETING**

**Tuesday January 6, 2015  
6:00 p.m.**

Council Chambers  
21000 Hacienda Blvd.  
California City, Ca 93505

If you need special assistance to participate in this meeting, please contact the City Clerk's office at (760) 373-7140. Notification of 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 American Disabilities Act Title II)

**NOTE:** Any writings or documents provided to a majority of the City Council regarding any item on this agenda is available for public inspection in the City Clerk's office at City Hall located at 21000 Hacienda Blvd, California City, Ca during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable laws. These writings are also available for review in the public access binder in the Council Chambers at the time of the meeting.

Agenda  
January 6, 2015

***\*\*At this time, please take a moment to turn off your cell phones\*\****

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE / INVOCATION**
3. **ROLL CALL**  
Council members Warren, Gray, Smith, Mayor Pro Tem McGuire, Mayor Wood
4. **ADOPT AGENDA**
5. **CITY CLERK REPORTS / LATE COMMUNICATIONS**
6. **PRESENTATIONS**
7. **STAFF ANNOUNCEMENTS / REPORTS**  
Police Chief Hurtado – Department Update  
Fire Chief Armstrong – Department Update  
Public Works Director Platt – Department Update  
Finance Director Rudy Hernandez – Department Update  
Brenda Daverin – Parks and Recreation Update  
City Manager Weil – City Updates
8. **CIVIC / COMMUNITY / ORGANIZATIONS ANNOUNCEMENTS**
9. **PUBLIC BUSINESS FROM THE FLOOR** This portion of the meeting is reserved for persons desiring to address the City Council on any matter not on this agenda, and over which the City Council has jurisdiction. Please state your name for the record and limit your comments to three minutes.
10. **CONSENT CALENDAR / PUBLIC COMMENT** All items on the consent calendar are considered routine and non-controversial and will be approved by one motion if no member of the Council, staff or public wishes to comment or ask questions. (Public comments to be limited to three minutes) Roll call vote required.  
  
**CC 1.** Approve City check registers dated through 12/30/14  
**CC 2.** Adopt “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA AUTHORIZING SUBMISSION OF THE REQUEST FOR AN ALLOCATION FOR FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5311 GRANT PROGRAM**”
11. **CONTINUED BUSINESS**  
**CB 1.** Consider Adoption of a Resolution of Intention to Reimburse Water Fund Expenditures – Finance Director Hernandez

Recommend

Council discuss and adopt “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY DECLARING ITS INTENTION TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF TAX-EXEMPT**

Agenda  
January 6, 2015

**OBLIGATIONS AND DIRECTING CERTAIN ACTIONS WITH RESPECT  
THERETO AS REQUIRED BY UNITED STATES DEPARTMENT OF TREASURY  
REGULATIONS SECTION 1.150-2”**

**12. NEW BUSINESS**

**NB 1.** Proposed Credit Card Policy – Finance Director Hernandez

Recommend

Council discuss and approve staff’s recommendation

**NB 2.** Proposed Ordinance: Amendment to Limitation on prize amounts for Bingo games  
– City Attorney Bettenhausen

Recommend

Council discuss and give First Reading, by Title Only, with Further Reading Waived  
of **“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA  
CITY, CALIFORNIA, AMENDING ARTICLE 3 “BINGO GAMES” OF CHAPTER 2  
“GAMES” OF TITLE 5 “PUBLIC WELFARE”**

**NB 3.** California City Fire Department: Duty Officer (informational only) – Fire Chief  
Armstrong

**NB 4.** Community Development Block Grant (CDBG) 2015/2016 Funding – City Manager  
Weil

Recommend

Council discuss and elect to roll the 2015/2016 funding to the next fiscal year

**13. COUNCIL AGENDA**

This portion of the meeting is reserved for council members to present information, announcements, and items that have come to their attention. The Brown Act precludes Council, staff or public discussion. Short staff responses are appropriate. The Council will take no formal action. A Council member may request the City Clerk to calendar an item for consideration at a future meeting, or refer an item to staff.

- 1) **AB 1234 Reports**
- 2) **Council Items**

**Councilmember Warren  
Councilmember Gray  
Councilmember Smith  
Mayor Pro Tem McGuire  
Mayor Wood**

**14. ADJOURNMENT**

**AFFIDAVIT OF POSTING:** This agenda was posted on all official City bulletin boards, the City’s website and agenda packets were completely accessible to the public at City Hall at least 72 hours prior to the Council Meeting.

Denise Hilliker, City Clerk